2007 FOR PROFIT CORPORATION

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

## FILED Jan 24, 2007 8:00 am Secretary of State **ANNUAL REPORT (AR)** DOCUMENT\*# P01000101374 1. Entity Namo 01-24-2007 90045 036 \*\*\*150.00 ALL FILTERS, INC. Principal Place of Business Mailing Address 21110 SW 104TH PL. MIAMI FL 33189 POB 970266 MIAMI FL 33197 Mailing Address Principal Place of Business Suito, Apt. #, etc 1st MOORE CR2E034 (10/06) 4. FEI Numbor City & State Applied For 65-1149060 Not Applicable Zip \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Namo MATEO, EMMA Street Address (P.O. Box Number is Not Acceptable) 21110 SW 104TH PL. **MIAMI FL 33189** City Zip Code 8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2007 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. HIE ☐ Delele HHE ☐ Change ■ Addition MATEO, EMMA NAMI NAM 21110 SW 104TH PL. STRUCT ADDRESS STRUET ADDRESS MIAMI FL 33189 CHY ST 7IP CHY SEZIP ЩЦ HIE ☐ Delete ☐ Change Addition STREET ADORESS STREET ADDRESS CHY-SI-ZIP CHY ST ZIP HILE ☐ Delete HILL ☐ Change Addition NAME NAMI STREET ADDRESS STREET ADDRESS CUY-S1-7IP CHY ST /IP ☐ Delete Change UHI Addition NAMI NAMI STREET ADDRESS STREET LADDRESS CHY-SI-7IP CHY SI ZIP ☐ Change ☐ Delete ■ Addition HUE TITLE NAME NAMI STREET ADDRESS STREET ADDRESS CHY-S1-7IP CHY ST ZIP ☐ Defete ☐ Change Addition NAMI NAM STREET ADDRESS STREET ADDRESS CHY-SI-ZIP 12. Thereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 119, Florida Statutes. I further certify that the information indicated on this report or supptemental report is true and accurate and that my signature shall have the same legal effect as if made under eath; that I am an officer or director of the corporation or the receiver of trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.